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A Professional Corporation Ronald D. Coleman (RC 3875) 410 Park Avenue - 15th Floor New York, New York 10022 (212) 752-9500 Attorneys for Plaintiff S & I Vitamins, Inc. and Third Party Defendant Larry Sagarin

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

S & L VITAMINS, INC.,

Plaintiff,

- vs. -

AUSTRALIAN GOLD, INC.,

Defendant.

AUSTRALIAN GOLD, INC.,

Third Party Plaintiff,

· vs.

LARRY SAGARIN AND JOHN DOES 1-10.

Third Party Defendants.

CIVIL ACTION NO.

05-CV-1217 (JS) (MLO)

STIPULATION EXTENDING
COUNTERCLAIM DEFENDANTS' AND
THIRD PARTY DEFENDANTS' TIME TO
ANSWER OR MOVE

Defendant/Counterclaim-Plaintiff and Third Party plaintiff, Australian Gold, Inc., by and through its undersigned attorneys, hereby CONSENTS to extend until June 30, 2005, the time for S&L

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Vitamins Inc. and Larry Sagarin to answer the counterclaim/third party complaint or otherwise move.

For purposes of entering into this stipulation, the parties agree that facsimile signatures shall have the same force and effect as original signatures.

Dated: June 6, 2005

By, March De Coloman.

COLEMAN LAW FIRM

A Professional Corporation Ronald D. Coleman (RC 3875) 410 Park Avenue - 15th Floor New York, New York 10022 (212) 752-9500 Attorneys for Plaintiff S & L Vitamins, Inc.

By: Francis Earles

Mintz Levin Cohn Ferris Glovsky

and Popeo, P.C. Francis J. Earley Chrysler Center 666 Third Avenue New York, New York 10017 (212) 692-6230 Attorneys for Australian Gold Inc.